

**Notice of Meeting**  
**BOARD OF TRUSTEES OF THE GALVESTON WHARVES**  
**WORKSHOP**  
Friday, September 27, 2019 8:45 a.m.  
Room 204 - City Hall  
823 Rosenberg Avenue, Galveston, TX 77550

**BOARD OF TRUSTEES**  
Chairman E. L. "Ted" O'Rourke  
Vice Chairman Albert P. Shannon  
Trustee Elizabeth Beeton  
Trustee Richard D. DeVries  
Trustee Harry D. Maxwell, Jr.  
Trustee Todd P. Sullivan  
Trustee/Ex Officio Craig Brown  
Rodger Rees, Port Director/CEO  
Anthony P. Brown, Port Attorney

**WORKSHOP AGENDA**

- A. **CALL TO ORDER**
  - A.1. **Roll Call**
  - A.2. **Declaration Of Quorum**
- B. **DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE**
- C. **GENERAL BUSINESS**
  - C.1. **PRESENTATIONS AND ANNOUNCEMENTS**
    - Presentation by Andy Solis - Octagon
    - Presentation by Mike Warner - Warner Consulting
  - C.2. **CFO REPORT**
  - C.3. **PORT DIRECTORS REPORT**
  - C.4. **COMMENTS FROM THE PUBLIC**
    - All wishing to address the Board of Trustees of the Galveston Wharves must sign in with the Secretary of the Board and comments limited to 3 minutes.
- D. **DISCUSSION OF BUSINESS ITEMS LISTED ON AGENDA FOR SEPTEMBER 27, 2019 REGULAR MONTHLY MEETING**
  - D.1. **Discuss Clearing Of Pelican Island Property - Chairman O'Rourke**
  - D.2. **Discuss Del Monte Chairman O'Rourke**
  - D.3. **Discuss Severance Benefit And Allowances - Chairman O'Rourke**
  - D.4. **Discuss Gulf Copper Lease With The Port Of Galveston And Dredging Fees - Vice Chairman Shannon**
  - D.5. **Discuss Pro's And Con's Of Dissolving The Galveston Port Facilities Corporation - Trustee Beeton**

- D.6. **Discuss Trustee Input And Participation With The Master Plan - Trustee Beeton**
- D.7. **Discuss Upcoming City Audit - Trustee Brown**
- D.8. **Update On FEMA Projects - Trustee Brown**
- D.9. **Discuss The Administrative Policy For Social Media - Laura**
- D.10. **Discuss Board Meeting Move To Port Office's And Relocation Budget To Stream Live - Laura**
- D.11. **Discuss Interlocal Cooperative Agreement Between The Board Of Trustees Of The Galveston Wharves And The City Of Galveston To Use BlueCross BlueShield Of Texas As The Port's Third Party Administrator For Employee Health Insurance - Laura**
- D.12. **Discuss Capital Asset Policy, Cash Management Policy And Maintaining An Effective Accounting System Policy Of The Board Of Trustees Of The Galveston Wharves - Mark**

**E. ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE**

**Section 551.071 - Consultation with Attorney**

- a. Receive Legal Advice Regarding Whistleblower Claim Procedures
- b. Discuss No. 19CV0936, Jones v. Port of Galveston
- c. Discuss No. 19CV0272, Dunn v. Kone, Inc. and Board of Trustees of the Galveston Wharves.

**Section 551.072 - Real Estate**

- a. Discuss Issues Relating to Value of Real Property Owned and Operated by Port
  - Proposed Land Lease with Royal Caribbean Cruise Ltd.

**Section 551.087 - Economic Development Negotiation**

- a. Discuss and Deliberate Regarding Commercial or Financial Information Received from a Business Prospect Seeking to Locate, Stay, or Expand at the Port of Galveston, or Deliberate the offer of a Financial or Other Incentive to such a Business Prospect

**ADJOURNMENT OF EXECUTIVE SESSION**

**F. RECONVENE WORKSHOP MEETING**

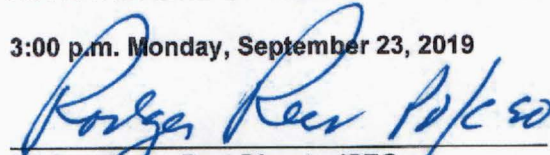
**G. COMMENTS FROM THE BOARD OF TRUSTEES**

**H. ADJOURNMENT**

THE ITEMS LISTED FOR THE WORKSHOP AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS – AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE WORKSHOP AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM "EXECUTIVE SESSION" MEANS A "CLOSED MEETING" AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING

WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

3:00 p.m. Monday, September 23, 2019

  
Rodger Rees, Port Director/CEO

**NOTE:**

**Members of the City Council may be attending and participating in discussion.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION.

POSTED  
SEP 23 2019  
CITY SECRETARY'S  
OFFICE

